

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176207-0

Total Deleted Page(s) = 36

Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 8 ~ b6; b7C;
Page 9 ~ b6; b7C;
Page 10 ~ b6; b7C;
Page 11 ~ b6; b7C;
Page 12 ~ b6; b7C;
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Page 15 ~ b6; b7C;
Page 17 ~ b6; b7C;
Page 18 ~ b6; b7C;
Page 19 ~ b6; b7C;
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Page 47 ~ b6; b7C;
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**THIS FILE HAS BEEN
RECLASSIFIED INTO 245- 764
WHICH CONTAINS ALL SUBSEQUENT
MAIL IN THIS MATTER.**

C-41888

b6
b7C

Bufile No.

12-9808

LC No.

Date of Sale:

DEA Milwaukee
1-4-95 12-4-94

Examined



Noted by

No. of Photos

18

SAC
Milwaukee 12A-211 (50B-BBB)

ANTHONY F. PIPITO
Narcotics Matter

7 lat pgs

12-9808
Photos of lat pgs.



5
55

C-41888

b6
b7C

Bulle No. 12-9808

LC No.

Date of Relet

Examiner

Noted by

No. of Photos

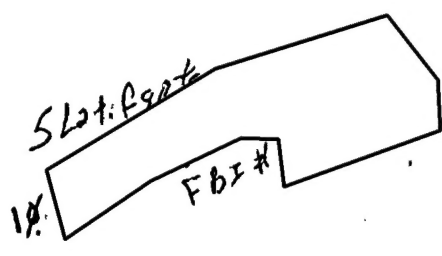
PC4
12-31-84 1-3-85
12-30-84 12-14-84
Milwaukee



12

SAC
MILWAUKEE 12A-211 SOB UN

ANTHONY PIPITO
NARCOTICS MATTER



12-9808
photos of 1st, 2nd.



C-41888

6-4-85

Bufile No.

12-9808

LC No.

Date of Relet

Feb 2, 1985 (DEA CHICAGO)

Examiner

Noted by

No. of Photos

3

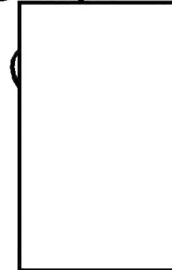
DEA CHICAGO

(SAC MILWAUKEE)

Anthony F. Pipito, Sr;
Narcotics Matter

1623 Eup.

Photos of file to



b6
b7C

Matchbook (inside cover)

5-287 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE# 12-9808 part of
LC# C-41888 Ch. 14



b6
b7C

C-41888

Bulle No.

12-7808

LC No.

Date of Relet

11/25 & 11/14/84

Examiner

Noted by

No. of Photos

3

SAC
Milwaukee 12A-211 SUBWW

Anthony F. Pipito
Narcotics Matter

2 84243
2/8



b6
[]

C. 41888

b6
b7C

SAC
Milwaukee 12A-211 (sub. WW)

Bufile No.	12-9808
LC No.	
Date of Refet	1-4-85 & 1-8-85 & 12/11/84
Examiner	[]
Noted by	[]
No. of Photos	18

Anthony F. Pipito
Narcotics Matter

9 lat. Ap's
381
(pts. ret. contributor)

12-9808
photos of lat. p's

Minor exp 51

brass Ornament exhibit

SAC
Milwaukee 12A-211 SUB SS (P)

6-4-85
C-41888
Bufile No. 12-9888
LC No. C-41888
Date of Reinst. 12-4-84 12-6-84
Examiner
Noted by
No. of Photos 150

Anthony F. Pipito, Sr.
Narcotics Matter

66 Lat. Septs
21 Lat. PP's

29 AF P.P. to 882714C
29
12

Cpt. 1st. SAC M.L.

photo's of latent pks.

PIRITO 882-714C

G09599042A

B-14

5-267 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* C-41888

50.10

Folder containing two C. Di
Fingerprints of Glendale
FBI LATENT FINGERPRINT
FILE # 12-9808
LC# F41588

B 45832720A

B-2

0-207 (REV. 3-10-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* 2-41888

100
6:11



G08965611A

B-1

5-207 (REV 3-10-76)

FBI LATENT FINGERPRINT
SECTION (2)

FILE# 17-9808

LC# C-41888

\$20.00



G54637185D

B-11

4-267 (REV. 3-10-76)

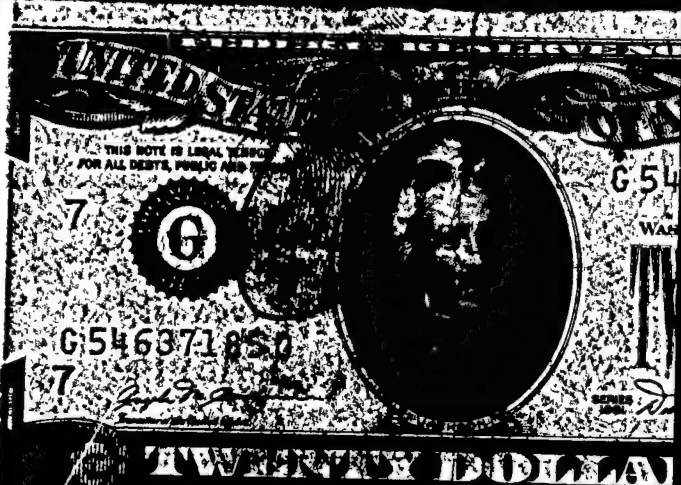
FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-98087

\$20.00

LC* C-41888



Folder containing a Bond

1-207 (REV 3-10-70)

FBI

**LATENT FINGERPRINT
SECTION**

②

FILE *12-9808
LC *C-41888

*A Gift
for You*

601538394C

B-15

1210 (REV. 3-8-79)



LATENT FINGERPRINT
SECTION

FILE# 12-9208
LC# C44888

11/00



G-14459147 *

B-14

D-207 (REV. 3-10-75)

FBI

LATENT FINGERPRINT
SECTION

FILE* 12-9808

LC* C-4188E

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637393340 D

5-267 (REV 3-10-75)

FBI

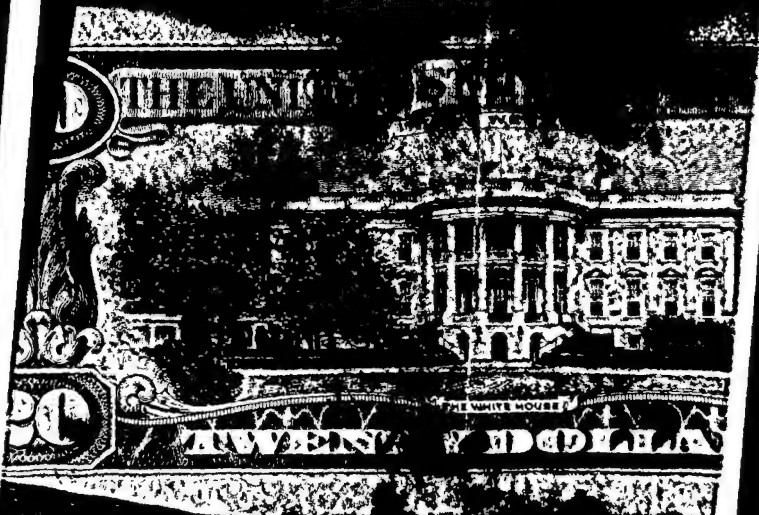
**LATENT FINGERPRINT
SECTION** (2)

FILE# 12-9508

LC# C-41888

8-1

#20.00



G 12390784B

8-14

7-207 (REV 3-10-70)

FBI LATENT FINGERPRINT
SECTION

FILE* 12-9808

LC* C-41888

501

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Handwritten signature

EX-100 EX-100 EX-100

L 236 32838A

B-14

1-287 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# 12-9808

LC# C-41888

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Wing wraps

B-12

1 267 (REV. 5 19 75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# *12-5808*

LC# *C-41881*

G66845909A

B-12

F-207 (REV. 3-10-76)

FBI

LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

26.00



G39972193C

B-11

8-287 (REV. 2-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* C-41888

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016042296A

B-11

1-207 (REV. 2-10-75)

FBI LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

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UNITED STATES OF AMERICA

016042296A

G 45369771A

B-11

5267 (REV. 3-10-75)

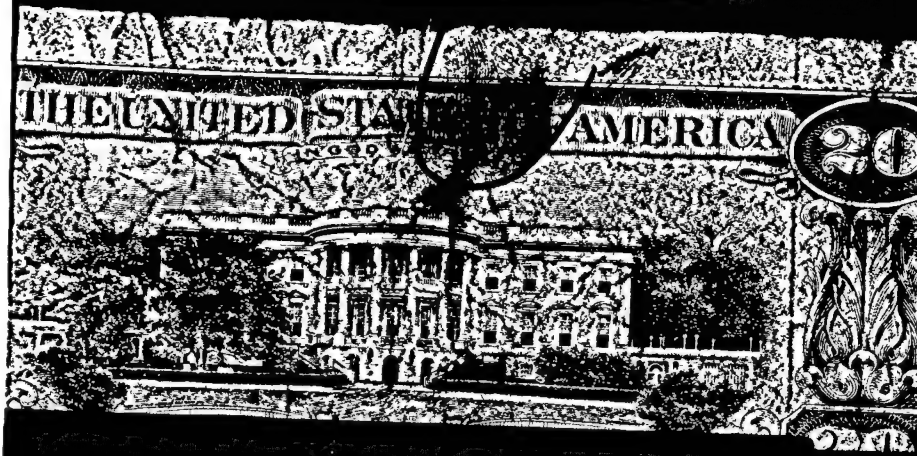
FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* C-41888

#20.16



V13335585C

B-11

4-207 (REV. 3-10-75)

FBI

LATENT FINGERPRINT SECTION

FILE* 12-9808

LC# C-41888

20."



E05440701A

B-11

5-267 (REV 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# 12-9808

LC# C-41888

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689510420D

4-267 (REV. 3-10-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# 12-9808
LC# C-41888

8-11

\$20.00

G04179856B

3-207 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

8-10

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B-2

5-207 (REV. 3-10-75)

FBI LATENT FINGERPRINT SECTION

FILE# 12-9808
LC# C-41588

10-00

6:4

EXHIBIT

IN



SA Henry H. Turner

2

WASHINGTON, D.C.

B 80133149B

2

UNITED STATES OF AMERICA

B 56552647D

B-1

5-367 (REV. 3-10-74)

FBI

LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

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G 28570990A

B-10

5-267 (REV. 3-16-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE*

12-9808

LC*

C-41888

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RESERVE NOTE

UNITED STATES OF AMERICA

100



G 28570990 A

WASHINGTON, D.C.

100

SERIES
1977

W. H. Rumsfeld

7

HUNDRED DOLLARS

(100)

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E00696781A

B-10

5-287 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

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81A



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G15838414A

B-10

4-207 (REV. 3-10-75)

FBI LATENT FINGERPRINT
SECTION ①

FILE# 12-9808

LC# C-41888

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B-10

5207 (REV 3-10-76)

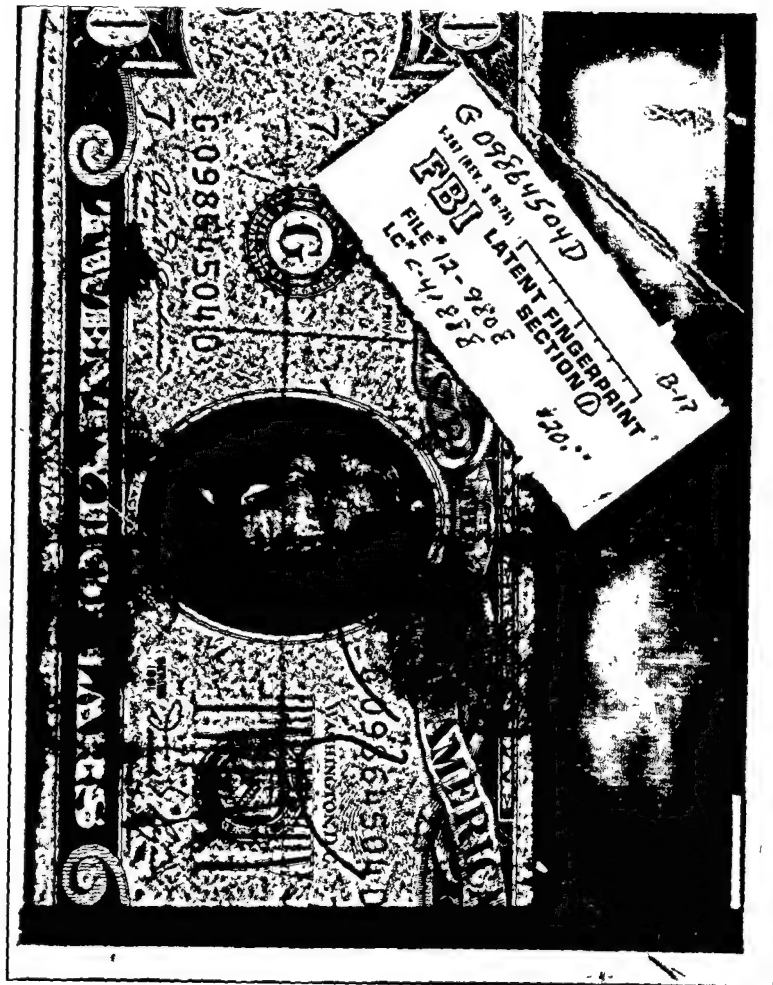
FBI LATENT FINGERPRINT
SECTION

FILE* 12-9808

LC* C-41888

100.00





Certificate of Deposit
21355

4-207 (REV. 3-10-70)

FBI LATENT FINGERPRINT SECTION

FILE # 12-9808
LC# C-41888

NOTICE

Disclosure of Penalty on Payment of

Time deposits, 1 year or less

Time deposits, more than one year

2/1/71

J27505706 A

B-11

5-267 (REV. 3-16-76)

FBI LATENT FINGERPRINT
SECTION

FILE # 12-9808

LC# C-41888

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22



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AMERICAN

AMERICAN

G 30721441A

B-7

9-207 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# 12-9808

LC# C-41888

500

P.P. to 882.714-C

G43401818A

B2

3-217 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* C-41888

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YENDER / C
AND PRIVATE

18A

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0-207 (REV. 3-10-75)

FBI

**LATENT FINGERPRINT
SECTION**

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FILE# 12-9808

LC# C-41888

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B-11

5-267 (REV. 3-10-75)

FBI LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

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B-11

4-207 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

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B-1

9-297 (REV. 3-10-76)

FBI

LATENT FINGERPRINT
SECTION 2

FILE# 12-9808

LC# C-41888

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B-16

5-207 (REV. 5-10-75)

FBI

LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

2000

881655696 B

B-2

1-217 (REV. 3-10-70)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# 12-9805

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LC# 6-41888

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G22644824 D

B-1

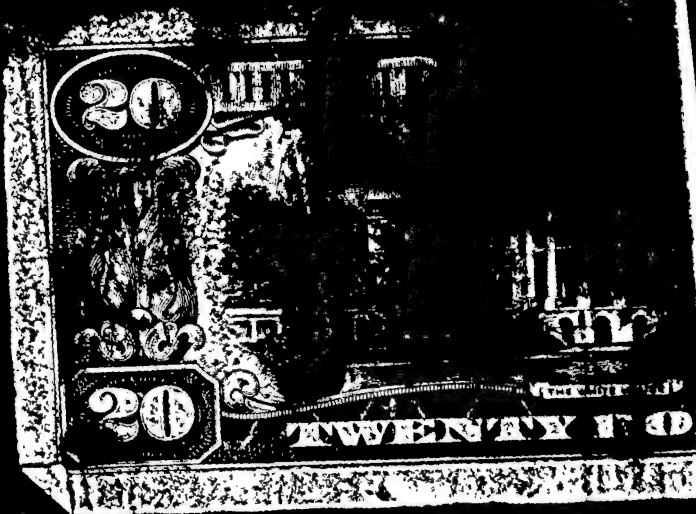
9-207 (REV. 3-10-75)

FBI LATENT FINGERPRINT
SECTION 3

FILE #12-9808

#20.1

LC #C-4188



662846436D

B-11

2-267 (REV. 3-18-76)

FBI LATENT FINGERPRINT
SECTION ①

FILE # 12-9808

LC# C-41888

20.00



F 10050985 B

B-16

1287 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* C.41888

20.00



1 247 (REV. 3 10 75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE

LC



J 19277212 A
F-287 (REV. 3-10-75)
FBI LATENT FINGERPRINT SECTION
FILE* 12-9808
LC* C-41888
8-17
①
\$20.00



L 28611642 A

B-16

5-207 (REV 3-10-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# 12-9808
LC# C-41888

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G 81470441 A

B-16

5-287 (REV. 3-10-75)

FBI

LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

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G45034633A

01

5-207 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION 2

FILE # 12-9808

LC # C-41888

\$20.00

14-71560764B

B-2

6-267 (REV. 3-10-76)

FBI

LATENT FINGERPRINT

SECTION (2)

FILE* 12-9808

LC* C-41888

10. 11
6:11

G 201022718

B-14

5-207 (REV. 3-10-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* C-41888

50.00

G 98208381A

B-15

5-267 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE* 12-9808

LC* C-41888

10.00



J19314382 A

01

5-207 (REV. 3-10-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# 12-9808
LC# C.41888

"20"

THE JOURNAL

1967

1967

6149401808

B-1

5207 (REV 3-10-75)

FBI LATENT FINGERPRINT
SECTION

FILE # 12-9808

LC# C-41888

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G 18888628 B

1-107 (REV. 2-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE 12-9808

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LC C-41888

bill

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G 18888628 B

7 12-9808

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1-107 (REV. 2-10-76)

L19595469C

1-27 (REV 3-18-70)

FBI

FILE# 12-9868
LC# C-41888

LATENT FINGERPRINT
SECTION

8-17

\$20~

Alma ... *B-12*
1 267 (REV 3 19 75)

FBI

LATENT FINGERPRINT
SECTION *C*

FILE"

12-4001

LC"

6 412, 5



3-17
G65690881A
4-287 (REV. 3-70 TS)
FBI LATENT FINGERPRINT SECTION
FILE # 12-9808
LC # C-4188E
#20

A 18675396C

B-11

9-207 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# C-41888

#20

TWENTY



18675396C

Certificate of Deposit

1-287 (REV. 3-10-70)

FBI

LATENT FINGERPRINT
SECTION ②

FILE# 12-9808
LC# C-41888

b6
b7C

G 37238895A

B-11

5-267 (REV 3-10-76)

FBI LATENT FINGERPRINT
SECTION

FILE* 12-9805

LC* C-41887

20



J24657773A.

9-287 (REV. 3-18-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE# 12-9808

LC# C-41888

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RESERVE NOTE

UNITED STATES OF AMERICA

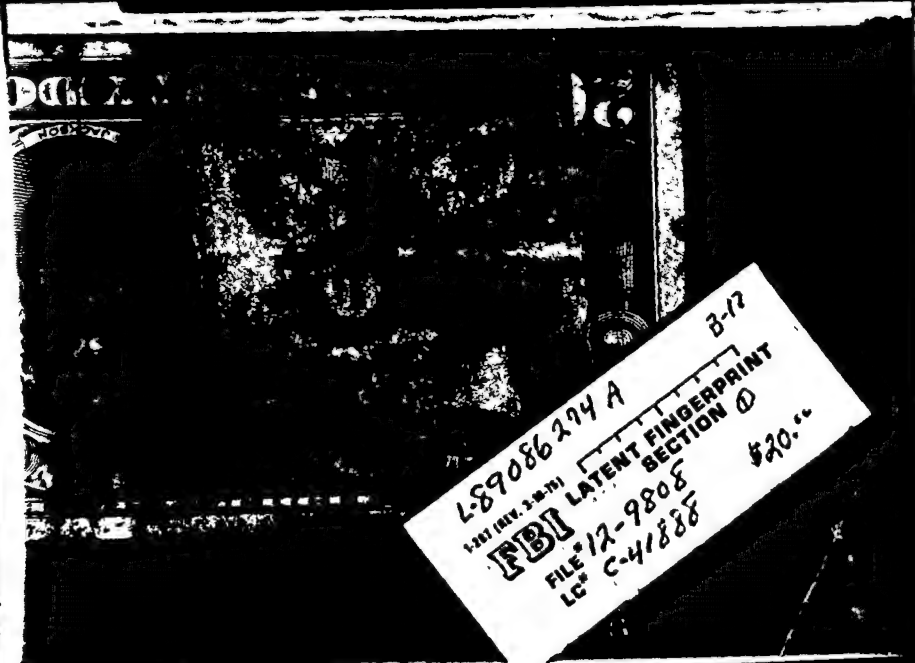
10

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100 DOLLARS



L-89086294 A

3-12

FBI

LATENT FINGERPRINT
SECTION D

FILE 12-9808
LC# C-41888

\$20.00

D 17741407A

B-17

5-287 (REV. 3-18-75)

FBI

**LATENT FINGERPRINT
SECTION**

FILE # 12-9808

LC# C-41888

\$20.00

A 15006376 B B-16

5-207 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION ①

FILE# 12-9808

LC# 6-41888

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L47711447A

B-3

9-267 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* C-4188E

20.00



B 86122017 F

B-3

9-287 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE # 12-9808

LC # C-41888

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REVENUE

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B-7

5-207 (REV. 5-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE #12-9808

LC# C-41888

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SO AMERICA



ALABAMA

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J17145805C

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5-267 (REV 3-10-76)

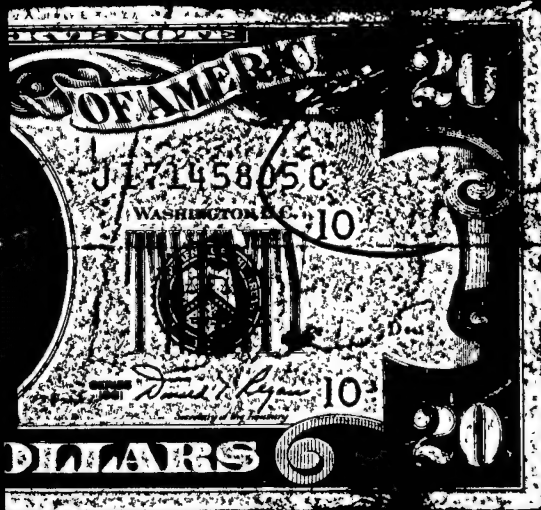
FBI

**LATENT FINGERPRINT
SECTION**

FILE* 12-9808

LC* C-41888

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1-267 (REV. 3-10-75)

FBI

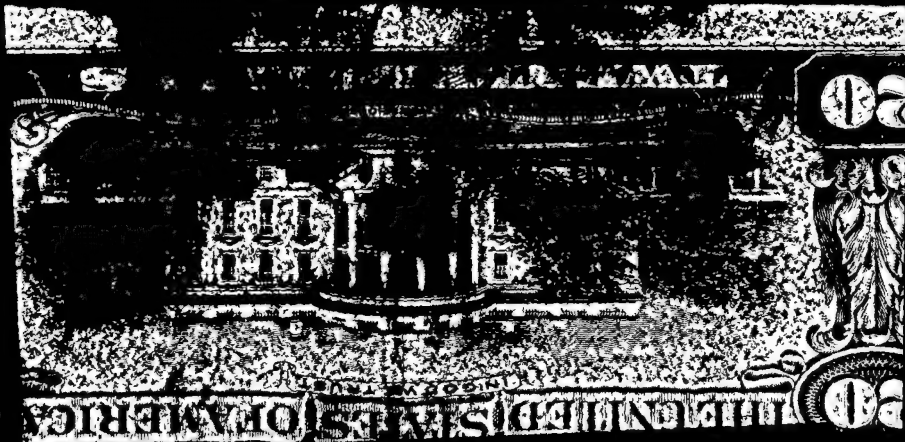
**LATENT FINGERPRINT
SECTION**

FILE# 12-9808

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LC# 641888

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G-18888640 B

2-207 (REV. 3-10-76)

FBI LATENT FINGERPRINT
SECTION

(3)

FILE# 12-9808

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LC# C-41888

6:11

FEDERAL RESERVE

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G18888640 B

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Angela F. Lombardi
Treasurer of the United States

50

GRANT
FIVE
UNITED STATES OF AMERICA
FIFTY DOLLARS

G 160 99382A

4-207 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION (3)**

FILE # 12-9808

LC # C.41888

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3-207 (REV. 3-10-75)

FBI LATENT FINGERPRINT
SECTION

FILE# 12-9808

LC# 241888

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FBI
LABORATORY

G 18888639B

4-207 (REV. 3-10-76)

FBI

**LATENT FINGERPRINT
SECTION**

FILE*

12-9808

LC*

C-41888

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Joseph P. ...
Secretary of the United States

50

UNITED STATES
POSTAL SERVICE

AIRTEL

Date: 8/1/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS;
(Seizure #) 3470-85-006

OO: MILWAUKEE

Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Claimants Petition ☐ Claim and Cost Bond
☐ Copy of Court Pleading☒ Other Condominium Unit 10-A
Diamond Tower
Condominium
1633 North Prospect Ave
Milwaukee, Wisconsin☐ FD-272 Petition Investigation
☐ Other☐ Complaint ☐ Final Decree
☐ Motion ☐ Other

Subsequent Materials

Enclosed for FBIHQ :

1) an original and two copies of a Petition
for Remission of Forfeiture from the Diamond
Tower Condominium Association, Inc.2) one copy of Condominium Declaration For
Diamond Tower Condominium
3) one copy of Articles of Incorporation of
Diamond Tower Condominium Association, LTD.
4) one copy Amendment to Condominium Declaration
and Condominium Plat
5) one Copy Second Amendment to Condominium
Declaration and Condominium PlatADMINISTRATIVE: No petition investigation is being conducted on this matter per Milwaukee
phone call to SA [redacted] FBIHQ on 7/30/85. SAC Milwaukee finds no reason
to deny this petition with the ~~completion~~ of the December monthly assessment
of \$129.86 and the balance of the November assessment of \$0.06.

Jan 25 condo fee went up to \$132.81

② - BUREAU (Enc. 7) ENCLOSURE

2 - Milwaukee (245A-95-Sub-GGG)
Seizure # 3470-85-006

(4)

KMV/kmv

1 cr and 6 Enc. (s)
Retained FSPU, Room 6853

*Property Procurement Section

MAR 26 1987

OCT 02 1987

PETITION FOR REMISSION
OF FORFEITURE

TO: Director of the Federal Bureau of Investigation
United States Federal Building
Room 700
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

ATTN: Forfeiture Assistant,

b6
b7c

Petitioner, Diamond Tower Condominium Association, Inc. hereby petitions for the remission of the forfeiture of the following property consisting of a condominium unit known as unit number 10-A located at Diamond Towers, 1633 North Prospect Avenue, Milwaukee, Wisconsin which was seized on January 7, 1985 at Milwaukee, Wisconsin. The FBI seizure control number on this property is 3470-85-006.

That the petitioner, Diamond Tower Condominium Association, Inc., has, and owns, a security interest in the real estate for the common use expenses associated with the operation of the Diamond Tower Condominium, pursuant to the Declaration of Condominium, Articles of Incorporation and bylaws, which are attached hereto and incorporated by reference as fully set forth at length herein, showing that the real estate is collateral for the in rem, common expenses associated with the operation of Diamond Tower Condominium Association, Inc. and the management of the subject condominium.

That the Articles of Condominium and Condominium Declaration had initially been recorded in the Offices of the Register of Deeds for Milwaukee County on September 8, 1981 on reel 1400, images 1280 through 1315 inclusive as document number 5499087 with subsequent amendments thereto recorded in the Offices of the Register of Deeds for Milwaukee County on the 9th day of March, 1984 in reel 1619, images 1033 through 1038, inclusive as document number 5699298 ;*. Said attached documents evidence that the petitioner's interest would be paramount to that of any subsequent owner, bona fide purchaser for value,

*with a Second Amendment thereto recorded in the Offices of the Register of Deeds for Milwaukee County on the 30th day of November, 1984 in reel 1704, images 256 through 262, inclusive as document number 5770074

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12-9808-198
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assignee, or other party would come into possession of the condominium unit known as unit 10-A.

That forfeiture and/or seizure of this property should be remitted as against the interest of the Diamond Tower Condominium Association, Inc. because your petitioner is a prior bona fide lien holder who neither by willful negligence nor by intent violated the law which led to the seizure and/or forfeiture of this real estate.

That your petitioner did not know, and had no reason to know, that the subject real estate would be used in violation of law (since the bylaws and regulations specifically prohibit the same), or that any occupant thereof would be subject to a seizure of forfeiture.

That your petitioner did now know, and had no reason to know, [REDACTED]

[REDACTED]
[REDACTED] condominium unit known as unit 10-A which was apparently occupied by Mr. Anthony Pipito, who upon information and belief had been arrested on various and diverse drug charges.

That your petitioner asks that its security interest in the real estate be satisfied in the amount of \$661.16 as of ~~March~~ April 1, 1985 and additional monthly common maintenance and expense charges accruing at the rate of \$132.81 per month subsequent to March 1, 1985 until payment in full.

Your petitioner furthermore requests that as long as the property remains seized, or subject to forfeiture, by the Federal Bureau of Investigation or other agency of the United States, that the current common expense charges in the present amount of \$132.81 be paid on a monthly basis.

Dated this 20th day of JUNE, 1985.

DIAMOND TOWER CONDOMINIUM ASSOCIATION,
INC. [REDACTED]

BY: [REDACTED]

ATTES [REDACTED]

b6
b7C

NOTARIZATION

STATE OF WISCONSIN)

: SS

COUNTY Fond du Lac)

Personally came before me this 20th day of June, 1985
[redacted] to me known to be the
[redacted] respectively of Diamond Tower
Condominium Association, Inc., and who executed the foregoing
instrument, and acknowledged that they executed the foregoing
instrument as the act and deed of said corporation.

b6
b7C

Lillian P. Graham

Notary Public Fond du Lac County,
State of Wisconsin.

My Commission 4-20-86

*Attached condo documents
sent to file w/ original
correspondence.*

12-9808-188

-189

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CHANGED TO

245-764-72X3

-72X2

-72X

-72X1

CONS/KJ

3-4-82

12-9808-185X
CHANGED TO
245-764-51X6

KS | RLM
3-4-87

12-9808-183

184

185

186

187

CHANGED TO

245-764-49x6

49x5

51x5

59x

72

MAR 4 1997KJ/BLM

C

12-9808-182X

CHANGED TO

245-764-44X

MAR 4 1987

KJ/RLm

C